



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 13, 2008, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to the Board, acting as the governing body of the County Flood Control District, to award and authorize the Acting Director of Public Works to execute a contract with Moore Iacafano Goltsman, Inc., to provide support services to enable the County Flood Control District to consider and prepare a fee proposal and Proposition 218 mail ballot measure, to be approved and paid by property owners within the County Flood Control District, for funding water quality improvements and services related to the stormwater and urban runoff pollution, and to increase the maximum obligation up to an additional 15% of the original sum, or \$628,000, for unforeseen additional services as necessary, the maximum obligation of the contract, including the contingency amount is \$4,815,000; approve Fiscal Year 2007-08 Appropriation Adjustment to transfer \$1,315,000 from the Provisional Financing Uses budget unit to the Chief Executive Office budget; and instruct the Chief Executive Officer to provide the Board with recommendations for membership of the Blue Ribbon Task Force that will partner with the County Flood Control District to facilitate the successful outcome of a stormwater quality funding initiative. **(Department of Public Works)** (08-0858)

Lari Sheehan, Deputy Chief Executive Officer, Karen Lichtenberg, Deputy County Counsel, and Mark Pestrella, Assistant Deputy Director, Department of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky and Burke; Noes: Supervisors Knabe and Antonovich, the Chief Executive Officer's attached recommendation was approved.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Public Works